

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### MEMBERS:

Phil Angelides, Chair  
*State Treasurer*

Steve Westly  
*State Controller*

Donna Arduin, Director  
*Department of Finance*

#### EXECUTIVE DIRECTOR

Steven Sakurai

#### Regular Meeting

Tuesday, December 16, 2003

10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF NOVEMBER 17, 2003 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

#### ANALYSIS

#### A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- |   |                   |
|---|-------------------|
| 1) Burrtec Waste Group, Inc. and/or its affiliates, #741, Solid Waste Disposal, \$24,200,000                                    | Michael Smith     |
| 2) Schakel Family Limited Partners dba Fred Schakel Dairy and/or its affiliates, #742 (SB*), Solid Waste Disposal, \$12,600,000 | Michael Warmerdam |

#### B. OTHER BUSINESS

- |  |             |
|--|-------------|
| 1) Request approval to contract for Legal Counsel Services | Dona Yee    |
| 2) CPCFA Meeting Calendar for 2004 (Information Item)      | Eric Thomas |

#### 5. PUBLIC COMMENT

#### 6. ADJOURNMENT

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfafa/cpcfafa.htm>

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